

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
March 26, 2008**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne; Treasurer, Daugherty Johnson III; Associate Commissioner, Phil Harmon and Secretary, William McNamara.

NRD Staff: Natural Resource Director, Doug Craven; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:03 p.m. and closed at 6:05 p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adopt the agenda with additions, Treasurer, Daugherty Johnson III supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Tribal Attorney Jim Bransky arrives at 6:10 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of March 12, 2008 into the record as corrected, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Vice-chair, Debra Browne supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

8:49 p.m. Break

9:04 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to table the Conservation Enforcement, Great Lake Biologist, and Inland Biologist report, Associate Commissioner, Phil Harmon supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion made Treasurer, Daugherty Johnson III to table priority business 10 b, c, Vice-chair, Debra Browne supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

Public Comment: Opened at 10:55 p.m. and closed at 11:04 p.m. no comment.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 11:05 p.m.  
Secretary, William McNamara supports.**

**5 Yes 0 No 0 Absent 0 Abstained**

**Motion Carried**

Next scheduled meeting April 09, 2008.

Approved:

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**William McNamara, Secretary**

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**Date**